

On motion by Joe Fertitta, seconded by Jerry Jones, the following resolution was introduced and adopted:

**RESOLUTION NO. 14-322**

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN LAFOURCHE PARISH GOVERNMENT AND UTILITY CONSTRUCTION SERVICES, LLC FOR CONTRACTOR SERVICES RELATED TO STREET LIGHT MAINTENANCE AND REPAIR AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AMENDMENT AND ANY AND ALL RELEVANT DOCUMENTS.**

**WHEREAS**, the Lafourche Parish Government is responsible for a Street Lighting program which includes the energizing, repair, and maintenance of Parish supported street and road lighting; and

**WHEREAS**, Lafourche Parish Government entered into a contract with Utility Construction Services, LLC on November 5, 2013 under Resolution No. 13-308; and

**WHEREAS**, Amendment No. 1 will extend the contract to December 31, 2015 and increase the contract price by \$176,895.00; and

**WHEREAS**, the funding for this project will come from Street Light Fund 105 Repair and Maintenance of Equipment; and

**WHEREAS**, this resolution was sponsored for Administration by Mr. Joseph Fertitta, Councilman, District 4; and

**WHEREAS**, it is recommended by the Administration of the Lafourche Parish Government that the Council approves Amendment No. 1 to the contract between Lafourche Parish Government and Utility Construction Services, LLC for contractor services related to street light maintenance and repair and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents.

**THEREFORE BE IT RESOLVED**, that the Lafourche Parish Council convened in regular session on November 11, 2014, and does hereby approve Amendment No. 1 to the contract between Lafourche Parish Government and Utility Construction Services, LLC for contractor services related to street light maintenance and repair and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to; Utility Construction Service, LLC, Attn: Kevin Gibson, 310 St. Philip Street, Thibodaux, LA 70301; Duplantis Design Group, PC, Attn: David Boudreaux, 314 East Bayou Rd, Thibodaux, LA 70301; The Lafourche Parish Government Department of Finance, Department of Solid Waste, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:** Mr. Jerry Jones  
Mr. Michael Delatte  
Mr. Aaron Caillouet  
Mr. Joseph "Joe" Fertitta  
Mr. John Arnold  
Mr. Lindel Toups  
Mr. Jerry LaFont

**NAYS:** None

**ABSENT:** Mr. Daniel Lorraine  
Mr. Phillip Gouaux

And the resolution was declared adopted this 11th day of November, 2014.

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**DANIEL LORRAINE, CHAIRMAN  
LAFOURCHE PARISH COUNCIL**

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**CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL**

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I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 14-322, adopted by the Assembled Council in Regular Session on November 11, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 17TH DAY OF NOVEMBER, 2014.

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**CARLEEN B. BABIN, COUNCIL CLERK  
LAFOURCHE PARISH COUNCIL**